

November 9, 1999

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 16, 1999 - **12:00 Noon**
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (480) 350-8865 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of October 18, 1999 Executive Committee Meeting Minutes
3. Apache Junction Representation on MAG Boards

At the September Executive Committee meeting, the request by the City of Apache Junction for formal representation on MAG boards was deferred to provide for a representative from Apache Junction to address this issue with the Executive Committee. The MAG staff is recommending that Apache Junction be provided a non-voting membership on the Management Committee and the

2. Review and approve October 18, 1999 Executive Committee meeting minutes.
3. For information and discussion.

Regional Council. This representation would provide for more coordination of issues with Apache Junction. Currently, Apache Junction is included in the MAG Transportation Improvement Program and is part of the Non-attainment area for this region. Please refer to the enclosed material.

4. Valley Vision 2025 Update

Since the September Executive Committee meeting, the Greater Phoenix Leadership (GPL) has discussed and made recommendation regarding how they can participate in the Valley Vision 2025 project. Staff will provide an update on the participation by GPL and on the current activities of the Valley Vision 2025 Project.

4. For information and discussion.

5. Preliminary Planning for the Regional Council Retreat

At the August Executive Committee meeting, the preliminary framework for the January 7, 2000 Regional Council Retreat was discussed. The Retreat will be held at the soon to be completed City of Glendale Community Center. A draft agenda for the retreat is being prepared and will be discussed with the members of the Executive Committee.

5. For information, discussion and possible action.